FRANKLIN COUNTY FISCAL COURT MAY 8, 2014 5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Recognition: Fire Department promotion, Steven Cole McCourt

Work Session:

- Recognition, Capital City Youth Coalition for Alcohol Education and Frankfort Police Department Officers
- o Jim McCarty, Frankfort Parks & Recreation, aquatic center at Juniper Hill Park
- o Discussion, recommendation from Ethics Commission
- o Discussion, ordinances relating to pawn brokers and precious metal dealers
- II. Authorization for approval of minutes from regular meeting of April 18, 2014
- III. Authorization to accept Paul Sawyier Public Library Special Districts Uniform Financial Report, Fiscal Year 2012-2013
- IV. Authorization to approve Amended Fee Officials Budget for Sheriff for Calendar Year 2014
- V. Authorization to approve Amended Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff
- VI. Second reading and approval of Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget
- VII. First reading of an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 6201 Owenton Road from Agricultural District (AG) to Rural Residential District (RR)
- VIII. Authorization to approve Resolution Approving Projects Recommended by Kentucky Transportation Cabinet for the 2014-2015 Rural Secondary Program
 - IX. Authorization to approve appointment to Tax Assessment Appeals Board
 - X. Authorization to hire two firefighters, Fire Department
 - XI. Authorization to approve funding request for deputy coroner positions, FY 2014-15

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- XII. Authorization to approve Lease Agreement on US 127 North, Owenton Road, for Franklin County Animal Compost Facility
- XIII. Authorization to amend Fire Department's Standard Operation Procedures, Fire Department Chaplaincy
- XIV. Authorization to approve Budget Transfers, FY 2013-2014
- XV. Authorization to award bid for roofing of two barns, Lakeview Park
- XVI. Authorization to pay the bills, payroll expenses, and recurring expenses
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports

Deputy Judge/Executive

Road Superintendent

Treasurer

Fire Chief

XIX. Authorization to adjourn.

Planning & Zoning Director Community Development

Human Resources

Solid Waste Administrator

Solid Waste Coordinator

Lakeview Park Manager

Sheriff

Jailer

County Attorney

Approved for release:

Tol Beh.